



**TOWN COUNCIL MEETING**  
**Jamestown Town Hall**  
***Rosamond A. Tefft Council Chambers***  
93 Narragansett Avenue  
Monday, September 19, 2011  
7:00 PM

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS**

- A) Awards
  - 1) Swearing-in of Police Chief Edward Mello
- B) Presentations
  - 2) Vendors for Video Streaming of Town Council Meetings
  - 3) Wind Turbine Legislative Update by Alteris Renewables

**IV. COUNCIL SITTING AS ALCOHOLIC BEVERAGE LICENSING BOARD**

*All approvals for licenses and permits are subject to the resolution of debts, taxes and appropriate signatures as well as, when applicable, proof of insurance.*

**V. CONSENT AGENDA**

*An item on the Consent Agenda need not be removed for simple clarification or correction of typographical errors. Approval of the Consent Agenda shall be equivalent to approval of each item as if it had been acted upon separately.*

- A) Adoption of Town Council Minutes:
  - 1) September 6, 2011 (regular meeting)
  - 2) September 6, 2011 (work session)
- B) Bills and Payroll
- C) Minutes from Boards, Commissions and Committees:
  - 1) Jamestown Bike Path Design Committee (06/14/2011)
  - 2) Jamestown Housing Authority Board of Commissioners (07/21/2011)
  - 3) Jamestown Housing Authority Board of Commissioners (08/17/2011)
  - 4) Jamestown Philomenian Library Board of Trustees (08/09/2011)
  - 5) Jamestown Prevention Coalition (08/10/2011)
- D) CRMC Notices
  - 1) Semi-Monthly Meeting Agenda (09/13/2011)
- E) Proclamations & Resolutions from other Rhode Island cities and towns
  - 1) Resolution of the Burrillville Town Council re: RIPTA requesting the General Assembly add the adoption of funding mechanisms to provide sustainable public transportation services to the agenda for the special session to address the pension crisis
- F) Abatements/Addenda of Taxes

**VI. EXECUTIVE SESSION ANNOUNCEMENT**

*The Town Council may seek to go in Executive Session to discuss the following items:*

- A) Pursuant to RIGL §42-46-5 (a) Subsection (2) personnel issues

**VII. COUNCIL, ADMINISTRATOR, SOLICITOR,  
COMMISSION/COMMITTEE COMMENTS & REPORTS**

- A) Town Administrator's Report
  - 1) Electricity Supply Contracting
  - 2) RI League of Cities and Towns Annual Meeting
  - 3) RI Transportation Improvement Program 2013-2016
  - 4) Harbor Ordinance Review
  - 5) Fire Department: Grant
  - 6) Pavilion Insurance Reimbursement
  - 7) Recycling Work Session
  - 8) Regionalization Meeting
  - 9) Red Cross Shelter Discussion
- B) GZA Second Quarter 2011 Environmental Monitoring Report
- C) Finance Director's Report
- D) Town Council Liaison Reports

**VIII. PUBLIC HEARINGS**

**IX. ORDINANCES AND RESOLUTIONS**

**X. COMMUNICATIONS AND PETITIONS**

- A) Communications
  - 1) Invitation of Beavertail Lighthouse Museum Board of Directors re: Museum Day, September 24<sup>th</sup> at 10:00 a.m.
  - 2) Letter of Richmond Town Council re: opposition to proposed implementation of tolls on Interstate 95
  - 3) Invitation of Municipal Working Group to join RI Renewable Energy Siting Partnership
  - 4) Public Notice for FY 2013-2016 Transportation Improvement Program applications, with workshop dates and deadline
  - 5) Confirmation from FEMA for Fire Department Grant submission
  - 6) Letter of National Grid thanking Jamestown for the patience and cooperation extended during the aftermath of Hurricane Irene

**XI. LICENSES & PERMITS**

*All approvals for licenses and permits are subject to the resolution of debts, taxes and appropriate signatures as well as, when applicable, proof of insurance.*

- A) One Day Event/Entertainment License
  - 1) Applicant: Lauren Buckley  
Event: Buckley Wedding  
Date: September 24, 2011  
Location: Fort Getty Pavilion
  - 2) Applicant: Jamestown Rotary Club  
Event: 36<sup>th</sup> Annual Jamestown Classic Bicycle Race  
Date: October 10, 2011  
Location: Conanicut Island; start/finish at Recreation Center

**XII. OPEN FORUM**

- A) Scheduled request to address
- B) Non-scheduled request to address

**XIII. APPOINTMENTS, RESIGNATIONS AND VACANCIES**

**XIV. UNFINISHED BUSINESS**

- A) Conanicut Island Land Trust Conservation Easement re: Jamestown Shores properties
- B) Fort Getty Master Plan Implementation
- C) Fort Getty Fixed vs. Flexible
- D) Video Streaming of Town Council Meetings

**XV. NEW BUSINESS**

- A) Jamestown Golf Course Building Structural Assessment by C. A. Pretzer, Inc., including addendum and proposal for structural engineering services
- B) Appointment of EMA Director – Police Chief Ed Mello
- C) Wind Turbine grant submission
- D) RI Renewable Energy Siting Partnership – Town representative

**XVI. EXECUTIVE SESSION**

**XVII. ADJOURNMENT**

***Pursuant to RIGL § 42-46-6(c) Notice of this meeting shall be posted on the Secretary of State's website and at the Town Hall and the Jamestown Philomenian Library In addition to the two above-mentioned locations, notice also may be posted, from time to time, at the following location: Jamestown Police Station; and on the Internet at [www.jamestownri.net/council/council.html](http://www.jamestownri.net/council/council.html)***

ALL NOTE: This meeting location is accessible to the physically challenged. Hearing or speech impaired individuals requiring the services of an interpreter should call the Town Clerk at 401-423-9800 or facsimile at 401-423-7230 not less than 3 business days prior to the meeting.